



**LOSS TRUST FUND BOARD REGULAR MEETING
7447 E. Indian School Rd., Suite 300
Planning Large Conference Room
Scottsdale, AZ**

**Wednesday, February 2, 2005
8:00 a.m.**

CHAIR – Bill Chamberlain

VICE CHAIR – Barbara Gatlin

1. CALL TO ORDER AND ROLL CALL
2. OLD BUSINESS
 - Approval of November 13, 2003 and November 16, 2004 Minutes
3. NEW BUSINESS
 - Election of Chair and Vice Chair for Calendar Year 2005
 - Discussion about Marsh and McLennan regulatory probes. Marsh representative to address the Board on internal business practice changes within their organization.
 - Discussion about any definitional differences between Group Health: Incurred But Not Reported (IBNR), Incurred But Not Received (IBNR) and Received But Not Paid (RBON).
 - Discussion with senior management Police Department staff member on training injuries and current loss reduction efforts and possible improvements in the future.
 - Additional lines of coverage and exposures for Fire Department.
4. PUBLIC COMMENT
5. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Risk Management Division at (480) 312-2490. Requests should be made as early as possible to allow time to arrange accommodations.